

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2020/02/20	Time of announcement	19:54:28
Subject	Announcement of the change of Company's accounting officer				
Date of events	2020/02/20	To which item it meets	paragraph 8		
Statement	1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer): accounting officer 2.Date of occurrence of the change:2020/02/20 3.Name, title, and resume of the replaced person:Shi-En, Shu, accounting officer of the company 4.Name, title, and resume of the replacement:Wei-Chung, Lian Vice president of the company, acting temporary accounting officer 5.Type of the change (please enter: “resignation” , “position adjustment” , “dismissal” , “retirement” , “death” or “new replacement”):resignation 6.Reason for the change:personal career plan and family issue 7.Effective date:2020/02/20 8.Any other matters that need to be specified:Accounting officer will be temporary acting by Mr Lian, new appointment will be made by the coming Board of director meeting.				

